

1 The Hon. Kymberly K. Evanson
2
3
4
5
6
7
8
9

10 UNITED STATES DISTRICT COURT FOR THE
11 WESTERN DISTRICT OF WASHINGTON
12 AT SEATTLE
13
14

15 UNITED STATES OF AMERICA,
16 Plaintiff,
17 v.
18 MITCHELL FRANCIS DUFUALT,
19 Defendant.
20

21 NO. CR24-134-KKE
22
23

24 **PRELIMINARY
25 ORDER OF FORFEITURE**
26
27

28 THIS MATTER comes before the Court on the United States' Motion for
29 Preliminary Order of Forfeiture (Dkt. No. 25) seeking to forfeit, to the United States,
30 Defendant Mitchell Francis Dufualt's interest in the following property (the "Subject
31 Property"):
32

33 a. One LG Smart Phone, IMEI #355691104692394, seized from Defendant's
34 home in Seattle, Washington, on or about June 12, 2024.
35

36 The Court, having reviewed the United States' motion, as well as the other papers
37 and pleadings filed in this matter, GRANTS the motion (Dkt. No. 25) hereby FINDS
38 entry of a Preliminary Order of Forfeiture is appropriate because:
39

40 • The Subject Property is forfeitable pursuant to 18 U.S.C. § 2253(a), as
41 property that was used to commit or to facilitate Defendant's commission
42

1 of *Possession of Child Pornography*, in violation of 18 U.S.C.

2 §§ 2252(a)(4)(B) and (b)(2); and,

3 • In the Plea Agreement he entered on January 6, 2025, Defendant agreed to
4 forfeit his interest in the Subject Property pursuant to 18 U.S.C. § 2253(a).
5 Dkt. No. 21, ¶ 13.

6 NOW, THEREFORE, THE COURT ORDERS:

7 1) Pursuant to 18 U.S.C. § 2253(a), and his Plea Agreement, Defendant's
8 interest in the Subject Property is fully and finally forfeited, in its entirety, to the United
9 States;

10 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) – (B), this Preliminary Order
11 will be final as to Defendant at the time he is sentenced, it will be made part of the
12 sentence, and it will be included in the judgment;

13 3) The United States Department of Justice, the Federal Bureau of
14 Investigation (FBI) and/or their authorized agents or representatives, shall maintain the
15 property in their custody and control until further order of this Court. FBI shall destroy
16 any prohibited images unless they have been destroyed already or will be retained for
17 official, investigative use, as permitted by 21 U.S.C §§ 853(i) and 881(e);

18 4) Pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n), the
19 United States shall publish notice of this Preliminary Order and its intent to dispose of the
20 property as permitted by governing law. The notice shall be posted on an official
21 government website – currently www.forfeiture.gov – for at least thirty (30) days. For
22 any person known to have alleged an interest in this property, the United States shall, to
23 the extent possible, provide direct written notice to that person. The notice shall state that
24 any person, other than Defendant, who has or claims a legal interest in the property must
25 file a petition with the Court within sixty (60) days of the first day of publication of the
26 notice (which is thirty (30) days from the last day of publication), or within thirty (30)

1 days of receipt of direct written notice, whichever is earlier. The notice shall advise all
2 interested persons that the petition:

- 3 a. shall be for a hearing to adjudicate the validity of the petitioner's
4 alleged interest in the property;
- 5 b. shall be signed by the petitioner under penalty of perjury; and,
- 6 c. shall set forth the nature and extent of the petitioner's right, title, or
7 interest in the property, as well as any facts supporting the petitioner's
8 claim and the specific relief sought.

9 5) If no third-party petition is filed within the allowable time period, the
10 United States shall have clear title to the property, and this Preliminary Order shall
11 become the Final Order of Forfeiture as provided by Fed. R. Crim. P. 32.2(c)(2);

12 6) If a third-party petition is filed, upon a showing that discovery is necessary
13 to resolve factual issues it presents, discovery may be conducted in accordance with the
14 Federal Rules of Civil Procedure before any hearing on the petition is held. Following
15 adjudication of any third-party petitions, the Court will enter a Final Order of Forfeiture,
16 pursuant to Fed. R. Crim. P. 32.2(c)(2) and 21 U.S.C. § 853(n), reflecting that
17 adjudication; and,

18 7) The Court will retain jurisdiction for the purpose of enforcing this
19 Preliminary Order, adjudicating any third-party petitions, entering a Final Order of
20 Forfeiture, and amending the Preliminary Order or Final Order as necessary pursuant to
21 Fed. R. Crim. P. 32.2(e).

22 DATED this 18th day of March, 2025.
23

24
25 
26

27 Kymberly K. Evanson
United States District Judge